



Central Highlands Council

AGENDA – ORDINARY MEETING – 18TH OCTOBER 2011

Agenda of an Ordinary Meeting of Central Highlands Council scheduled to be held at Bothwell Council Chambers, on Tuesday 18th October 2011, commencing at 9.00am and be closed to the public until 10.00am.

I certify under S65(2) of the Local Government Act 1993 that the matters to be discussed under this agenda have been, where necessary, the subject of advice from a suitably qualified person and that such advice has been taken into account in providing any general advice to the Council.

Lyn Eyles
General Manager

1.0 OPENING

2.0 PRESENT

3.0 APOLOGIES

4.0 PECUNIARY INTEREST DECLARATIONS

In accordance with Regulation 8 of the Local Government (Meeting Procedures) Regulations 2005, the Mayor requests Councillors to indicate whether they or a close associate have, or are likely to have a pecuniary interest (any pecuniary or pecuniary detriment) in any item of the Agenda.

5.0 COMMITTEE

Regulation 15 of the Local Government (Meeting Procedures) regulations 2005 provides that Council may consider certain sensitive matters in Closed Agenda which relate to:

- Personnel matters, including complaints against an employee of the Council;
- Industrial matters relating to a person;
- Contracts for the supply and purchase of goods and services;
- The security of property of the Council
- Proposals for the Council to acquire land or an interest in the land or for the disposal of land;
- Information provided to the Council on the condition it is kept confidential;
- Trade secrets of private bodies;
- Matters relating to actual or possible litigations taken by or involving the Council or an employee of the Council;
- Applications by Councillors for leave of absence;
- The personal affairs of any person.

The decision to move in Closed Council requires an absolute majority of Council.



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5.1 MOTION INTO COMMITTEE

Moved **Clr**

Seconded **Clr**

THAT Council move into Committee to discuss confidential matters in accordance with Section 15 of the Local Government (Meeting Procedures) Regulations 2005.

Carried

5.2 MOTION OUT OF COMMITTEE

Moved **Clr**

Seconded **Clr**

THAT Council move out of Committee and resume the Ordinary Meeting.

Carried

6.0 OPEN MEETING TO PUBLIC

The Meeting will be open to the public at 10.00am.

7.0 IN ATTENDANCE

8.0 PUBLIC QUESTION TIME

9.0 MAYORAL COMMITMENTS

Tuesday 20th
September 2011

- Council Meeting – Hamilton

Wednesday 21st
September 2011

- Elected Members General Meeting
- General Management Committee LGAT

Thursday 22nd
September 2011

- Australian Local Government Board Meeting

Monday 26th September
2011

- Bothwell Swimming Pool Meeting

Tuesday 27th
September 2011

- Workshop – “Amalgamations Options Paper”
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Saturday 1st October 2011	<ul style="list-style-type: none">• Judging – Tea Cosy Competition – Bothwell
Tuesday 6 th October 2011	<ul style="list-style-type: none">• Seniors Week Function – Ouse Golf Club
Saturday 8 th October 2011	<ul style="list-style-type: none">• 35 Year Tas Fire Presentation to Mr Les Pulford• Shearing Competition – Bothwell
Sunday 9 th October 2011	<ul style="list-style-type: none">• Guest Police Association Luncheon
Monday 10 th October 2011	<ul style="list-style-type: none">• Tourism Task Force
Tuesday 11 th October 2011	<ul style="list-style-type: none">• Mr Andrew Walker• Public Trustees• Planning Committee Meeting
Thursday 13 th October 2011	<ul style="list-style-type: none">• School Viability Reference Group• Ellendale Hall Committee – AGM• Managers Meeting• Planning Committee Meeting• Ellendale Hall Committee AGM
Friday 14 th October 2011	<ul style="list-style-type: none">• Hobart Show – Artery Art of Show Awards• Corumbene Launch – (Premier Giddings)
Saturday 15 th October 2011	<ul style="list-style-type: none">• Ouse Craft Fair• Live Free Gala Ball

9.1 COUNCILLORS COMMITMENTS

Clr A J Downie

20 th September 2011	<ul style="list-style-type: none">• Council Meeting – Hamilton
29 th September 2011	<ul style="list-style-type: none">• Meeting with GM NRM AGM – Hobart
5 th October 2011	<ul style="list-style-type: none">• Tour of Tasmania Cycling Classic stage winner presentations – Hamilton
6 th October 2011	<ul style="list-style-type: none">• Southern Waste at Brighton
7 th October 2011	<ul style="list-style-type: none">• Job Interviews - Bothwell



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Clr L M Triffit

20th September 2011

27th September 2011

18th October 2011

- Council Meeting – Hamilton
- Structural Reform & Safety Workshops
- ILU Meeting

9.2 GENERAL MANAGER'S COMMITMENTS

20th September 2011

21st September 2011

27th September 2011

28th September 2011

5th October 2011

6th October 2011

7th October 2011

10th October 2011

11th October 2011

18th October 2011

- Council Meeting – Hamilton
- LGAT General Meeting
- Structural Options & Rating
- Climate Adaption Plan Workshop
- Tour of Tasmania Cycling Classic
- Seniors Morning Tea – Ouse
- Interviews Municipal Employee
- Central Highlands Tourism Action Group
- Andrew Walker
- Public Trustee
- Independent Living Units Meeting

9.3 COMMUNITY & ECONOMIC DEVELOPMENT OFFICER

22nd September 2011

27th September 2011

28th September 2011

29th September -
30th September 2011

Monday 3rd October
2011

- Central Highlands Community Health Centre – Helen Jappe at Ouse
 - Go! Highlands, Community Consultation – Hamilton
 - Derwent Valley Council Jess Dallas
 - Ouse Craft Fair, Fran McDonald – Ouse
 - Rivers Run Touring Association AGM
 - Event Masterclass – Launceston
 - Australasian Golf Museum Committee Meeting – Hobart
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|--|---|
| Wednesday 5 th October 2011 | <ul style="list-style-type: none">• Tour of Tasmania Cycling Classic – Hamilton |
| Thursday 6 th October 2011 | <ul style="list-style-type: none">• Seniors Week Celebrations – Ouse |
| Friday 7 th October 2011 | <ul style="list-style-type: none">• Geoff Parsons – Gretna |
| Monday 10 th October 2011 | <ul style="list-style-type: none">• Central Highlands Council Tourism Action Committee – Hamilton |

10.0 NOTIFICATION OF COUNCIL WORKSHOPS

18th September 2011 – Council meeting – Hamilton

10.1 FUTURE WORKSHOPS

11.0 MAYORAL ANNOUNCEMENTS

12.0 MINUTES

12.1 RECEIVAL MINUTES ORDINARY MEETING

Moved **Clr**

Seconded **Clr**

THAT the Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 20th September 2011** be **received**.

Carried

12.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved **Clr**

Seconded **Clr**

THAT the Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 20th September 2011** be **confirmed**.

Carried



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**12.3 RECEIVAL
MINUTES
BOTHWELL
SWIMMING POOL
MINUTES**

Moved **Clr**

Seconded **Clr**

THAT the Minutes of the **Bothwell Swimming Pool** of **Council** held on **Monday 26th September 2011** be received.

Carried

**12.4 RECEIVAL
MINUTES WASTE
MANAGEMENT
COMMITTEE**

Moved **Clr**

Seconded **Clr**

THAT the Minutes of the **Waste Management Committee** of **Council** held on **Monday 29th August 2011** be received.

Carried

**12.5 RECEIVAL
MINUTES
PLANNING
COMMITTEE**

Moved **Clr**

Seconded **Clr**

THAT the Minutes of the **Planning Committee** of **Council** held on **Tuesday 11th October 2011** be received.

Carried

**13.0 BUSINESS
ARISING**



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14.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

In accordance with Regulation 25(1) of the Local Government (Meeting Procedures) Regulations 2005, the Mayor advises that the Council intends to act as a Planning Authority under the Land Use Planning and Approvals Act 1993, to deal with the following items:

Moved **Clr**

Seconded **Clr**

THAT the Development & Environmental Services Report be received.

Carried

14.1 DA 2011/25 : BULLOCK CONSULTING : LYELL HIGHWAY, BRADYS LAKE (CT 127907/17) : SUBDIVISION OF SIX LOTS IN RURAL ZONE

14.2 DA 2011/14 : TASMANIAN LAND CONSERVANCY INC : 1190 MARKED TREE ROAD, HAMILTON : PROPOSED MINOR AMENDMENT TO SUBDIVISION OF THREE LOTS & BALANCE IN RURAL ZONE



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**14.3 PROPOSED
SUBDIVISION :
WAYATINAH**

**14.4 BOTHWELL
SWIMMING POOL**

**14.5 ARTHURS
LAKE WASTE
TRANSFER
STATION
COMMUNITY
CONSULTATION**

**14.6 STATUS
REPORT**

**15.0 COMMUNITY
& ECONOMIC
DEVELOPMENT
REPORT**

Moved **Clr**

Seconded **Clr**

THAT the Community & Economic Development Report be received.

Carried

**15.1 DONATION
TO AMANDA
LOVELL
(PAGE 1)**

Moved **Clr**

Seconded **Clr**

THAT Council make a donation of \$100.00 towards Amanda Lovell's travelling expenses associated with her trip to Canberra.

Carried

**15.2
SCHOOL AWARDS
(PAGES 2-6)**

Recommendation

Moved **Clr**

Seconded **Clr**

THAT Council sponsor the above awards as outlined and Councillors appointed to present the awards on behalf of Council following the 2011 elections.

Carried



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**15.3 LIONS CLUB
USE OF
BOTHWELL
RECREATION
GROUND
(PAGE 7)**

Moved **Clr** Seconded **Clr**

THAT Council allow the Lions Club of Bothwell use of the Bothwell Recreation Ground at no charge on November 12, 2011.

Carried

**15.4 AUSTRALIAN
INNOVATION
MEDIA (AIM)
FOLDERS
(PAGES 8-11)**

Recommendation

Moved **Clr** Seconded **Clr**

THAT Council agree to engage Australian Innovations Media to produce and prepare folders for the Council.

Carried

**15.5 GREтна
HALL REPAIRS
(PAGES 12-15)**

Recommendation

Moved **Clr** Seconded **Clr**

THAT

- (a) Council support Diocese in future funding applications for Hall renovations.
- (b) Council contribute \$20,000 of cash and in-kind support towards Gretna Hall renovations for a Round 24 Tasmanian Community Fund application.

Carried



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15.6 TOURISM UPDATE (PAGES 16-23)

Recommendation

Moved **Clr**

Seconded **Clr**

THAT the Council:

- (a) Engage One Tonne Graphic to undertake the brand development, publication of the visitor guide and tear off maps and the redevelopment of the Council website.
- (b) Sign off on the DRAFT Visitation Marketing plan.

Carried

15.7 HALLMARK EVENT DEVELOPMENT

For discussion

15.8 GRANTS UPDATE

Recommendation

Moved **Clr**

Seconded **Clr**

THAT the Council partner with the Southern Midlands Council in applying for project funds through the National Binge Drinking Strategy Community Level Initiative.

Carried

16.0 WORKS & SERVICES

Moved **Clr**

Seconded **Clr**

THAT the **Works & Services Report** be **received**.

Carried

16.1 TENDERS



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16.2 EDGELL MEMORIAL

Moved **Clr**

Seconded **Clr**

THAT Council agree to purchase and install the seating as recommended by Mr Henry Edgell and that the remaining funds be used to install the seating and the purchase of appropriate trees and guards.

Council to supply and install plaque at Councils cost.

Carried

16.3 OUSE PLAY EQUIPMENT

17.0 FINANCE REPORT

Moved **Clr**

Seconded **Clr**

THAT the **Finance Report** be received.

Carried

17.1 REQUEST FOR REMISSIONS

01-0810-03318 \$179.74
01-0805-02870 \$ 50.58
01-0823-02369 \$ 19.75

Ratepayer paid rates in full on the 29th September not realising the dates of the instalments had changed. Rates have always been paid in full at the end of September each year. Request that the penalties be remitted.

17.2 PROPERTY NUMBER 01-0805-02811b \$563.94

Supplementary rates were raised on a property when a valuation was received showing split tenancies after a Communication Tower was erected.

The Communication Company contacted Council and advised they were not a rate paying lessee and were not responsible for rates under the contract with the Owner.

The Owner has requested the rates on the tenancies be remitted and a revised rating done on the parent property.

The property is rated as follows.

Parent property 01-0805-0211 Land Value \$1,510,000, Capital Value \$2,280,000 AAV \$0 No Rates

Tenancies :



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PID	01-0805-0211a	01-0805-0211b
Land Value	\$ 0	\$0
Capital Value	\$ 0	\$0
AAV	\$91,000	\$200
Rates	\$ 4,246.66	\$449.00

Currently properties are only rated on tenancies if requested (i.e. Forestry). Businesses such as shops, police stations etc. have tenancies where the business part is separately valued but are only rated as the parent.

**17.3 PROPERTY
NUMBER:
03-0238-01789
\$12.40**

Ratepayer rang prior to leaving state to advise that he would be away till late September and asked would it be okay to pay rates on return. At the time it was assumed the instalment date would be the end of September and he was advised it would be okay.

**18.0
ADMINISTRATION**

**18.1 PUBLIC
INTEREST
DISCLOSURE ACT
2002
(SEPARATE
ATTACHMENT)**

The Ombudsman has recently provided Standard Procedures to be followed by Public Bodies. The Model Procedures have been amended (name of body etc) and submitted to the Ombudsman for his approval.

The Ombudsman has approved the Procedures as amended and advises that Council may adopt its Public Interest Disclosure Procedures.

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT Council adopt the Public Interest Disclosure Procedures as approved by the Ombudsman.

Carried

**18.2 SOUTHERN
WATER ANNUAL
GENERAL
MEETING
(PAGES 1-4)**

The Annual General Meeting of the members of the Tasmanian Water and Sewerage Corporation (Southern Region) Pty Ltd will be held on Tuesday 8 November 2011 at Clarence City Council, Council Chambers, 38 Bligh Street, Rosny Park.

At Council's meeting held on Tuesday 15th June 2010 it was resolved that:



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The Mayor, Deputy Mayor and General Manager be appointed as standing representatives for Central Highlands Council at all Southern Water General and Annual General Meetings; and

- (a) The Mayor; or
- (b) In the absence of the Mayor, the Deputy Mayor; or
- (c) In the absence of the Mayor and Deputy Mayor, the General Manager

Be authorised to exercise the powers of Council at all Southern Water General and Annual General meetings and be authorised to vote on resolutions.

18.3 REPORT FROM STCA ON THE ONGOING PURCHASE OF AERIAL PHOTOGRAPHY

Photography

The following report was presented to the August STCA meeting, and the STCA is seeking endorsement of its recommendation.

Purpose

The purpose of this report is to seek direction from the STCA Board in respect to the future purchase of accurate aerial photography for use by the southern councils.

Background

The STCA tendered for and then engaged in a contract to deliver aerial photography over urban areas to underpin 11 of the councils GIS systems.

Brighton had, unfortunately already issued a purchase order for the acquisition of aerial photography for part of their municipal area at the time the STCA engaged in this project and therefore could not participate.

The bulk purchase of aerial photography has allowed a significant cost reduction in the cost to Councils. Further direct costs savings of 50% have been achieved by partnering with Southern Water who also has a need for highly accurate aerial photography.

The imagery captured is 10cm resolution (i.e. each pixel of the image represents a 10cm square on the ground) and 30cm accuracy (i.e. the imagery, when spatially overlaid on a GIS system is accurate to within 30cm of true position.)

Benefits of current and spatially accurate aerial photography include:

- Improves planning decisions - by providing a broad overview for visual assessment.
- Improves efficiency - many tasks are able to be completed without



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- leaving the office.
- Enables GIS data capture to 0.3m accuracy for:
 - Visible stormwater pits
 - Existing kerbs
 - Existing buildings
 - Council managed Trees
- Provides information not plotted on the GIS (landmarks, ad hoc details, private trees...) reducing the need to capture excessive GIS data.
- Shows and dates illegal structures or land uses, highlights potential issues ie:
 - Unfenced pools
 - Fence encroachments on council/crown land
 - Illegal spills and dumping of fill
 - Tree removal
 - Illegal buildings/renovations
- Provides permanent archive of historic information for use in legal disputes.
- Assists with Emergency Management tasks by providing rapid visualisation and assessment of potential risks to people and infrastructure.

To maintain these benefits it is necessary to undertake aerial photography on a regular basis, typically every two years. Undertaking such a process as an individual Council is considered by many Councils as too expensive.

Some Councils rely on imagery that is available publicly such as Google maps imagery while some use the State Government supplied imagery. Neither of these sources are considered accurate enough to be used by asset managers such as councils and other infrastructure providers. Councils that have been able to afford it have acquired their own, more accurate imagery.

Accurate aerial imagery is a fundamental tool for Councils officers to be able to do many of their jobs cost effectively.

Discussion

The combined purchasing power of the twelve councils provides them with a strong basis to negotiate with prospective suppliers. The additional advantage of being able to partner with Southern Water has reduced costs further.

Technical expertise and experience can be pooled to ensure adequate specifications and quality assurance is applied to protect the investment. Few councils have this expertise in house.



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Discussions with the State Government (Information and Land Services - the LIST (ILS)) have indicated that there are changes occurring in how the State Government is acquiring imagery. An opportunity exists to partner with ILS in the future to reduce costs further and to continue to improve the quality of the imagery available to councils.

The following comments have been made by Mike Harding, Manager, Geodata Services Branch, Information & Land Services Division, Department of Primary Industries, Parks, Water & Environment:

"I would like to confirm that Information and Land Services (ILS) is interested in discussing the opportunities of entering an agreement with STCA and the utilities to look at sharing the costs for the purchase of remotely sensed imagery. This coming summer will most likely be the last season that we (ILS) will commit to a full 5 month flying season; I suspect in the future our program will be solely aimed at meeting our (ILS) imagery requirements.

As background we have been capturing imagery since the mid 1940's and have an extensive library of images covering the State. During that time or certainly during the last 25 years we have tried to cover all areas of the State and adjoining islands on about a 5 yearly cycle and the major urban areas on about a 3 yearly cycle, however with budget reductions it's just no longer viable for us to continue this extensive program and given the number of independent organisations in the State that now commission their own photography it's pointless us continuing a program of complete state coverage when much of it only services as an archive used in the future.

We (ILS) are only one organisation that uses imagery but are the only one who have continuously managed a library available to the public, etc."

There is also a willingness from Southern Water to continue to partner in the acquisition of digital aerial photography.

The cost of the recently captured aerial photography for eleven of the Southern Councils - only capturing the urban areas and townships across the region - was \$135,000. Half of this amount was paid by Southern Water. The costs, per council, were therefore, on average, around \$6000.

Additional sales of the photography are also being explored including:

- State Government Agencies
- TasPorts
- Google

Revenue from any additional sales will be split with Southern Water as previously agreed with them.



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By comparison Brighton Council, which collects aerial photography each year rotating urban and rural areas, had the following costs:

- Urban areas approximately \$25,000
- Rural areas in the following year at a cost of around \$18,000 (lower resolution photography).

Glenorchy City Council has recently been quoted \$42,000 for urban areas only.

It is our understanding that the negotiated price the STCA received may not be able to be reproduced in future (ie 50% less than other tenders) as we took advantage of a new entrant into the Australian market utilising new technology. If the cost of future aerial photography was shared between state and local government and Southern Water then we estimate the local government contribution would be around \$80,000 every two years for urban aerial photography.

If the 12 Southern Council committed to building a fund for aerial photography based on the number of square kilometres captured then the annual contributions would be as follows:

	Km2	%	\$
Clarence	121	17.41%	\$6,964.03
Southern Midlands	85	12.23%	\$4,892.09
Glenorchy	44	6.33%	\$2,532.37
Derwent Valley	20	2.88%	\$1,151.08
Huon Valley	43	6.19%	\$2,474.82
Kingborough	185	26.62%	\$10,647.48
Glamorgan Spring Bay	84	12.09%	\$4,834.53
Sorell	16	2.30%	\$920.86
Hobart	57	8.20%	\$3,280.58
Tasman	20	2.88%	\$1,151.08
Central Highlands	20	2.88%	\$1,151.08
	695		\$40,000.00

Resolved

1. That the Southern Tasmanian Councils Authority propose to its member councils that it establish a fund for urban aerial photography.



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2. That each council nominate the number of square kilometres of urban imagery they would like captured every two years and that figure becomes the proportion of the total pool they would contribute.
3. That the annual contribution of the twelve councils to the aerial imagery fund be \$40,000 per year for the first two years and reviewed each year thereafter.
4. That the STCA enter into negotiations with Southern Water, State Government (and others where appropriate) to acquire on a regular basis (every two years) imagery for urban areas.
5. That the funds be used only for urban aerial photography acquisition and if not so used be returned to the councils.

Recommendation:

Moved Cllr

Seconded Cllr

THAT

- (a) Council endorse the recommendation from STCA for member Councils to establish a fund for urban aerial photography and;
- (b) Central Highlands Council nominate 20 km² of urban imagery to be captured every two years

Carried

18.4 WATER & SEWERAGE REFORM (PAGES 5-19)

At the LGAT General Meeting held on 21 September, 2011 at Brighton, the Water Corporations Chairman, Mr Miles Hampton, gave a presentation to Councils detailing the pressures for and the implications of moving to a single state water corporation.

As a consequence of the presentation and the debate that followed, a motion was passed at that meeting that:

A working group be formed to collate major issues and options related to the proposal for a single water and sewerage corporation

A document be prepared to assist councils in their consideration

A joint press release be issued by the President of the Association and the Chairman of the Corporations outlining the above.

Attached is the report prepared by the working group.



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LGAT is proposing to further discuss this at its next General Meeting to be held on 16 November, 2011.

Following the LGAT meeting, a meeting of 8 of the region's General Managers further discussed the matter and a report and recommendation has been received from the STCA. (attached).

The General Manager's meeting also considered that councils should undertake a proper due diligence on the issue, including consideration of:

- **The impact of combining on the overall profitability of a single statewide corporation;**
- **The financial impact on councils' short, medium and long term cash flows;**
- **The options and issues regarding governance arrangements for a single statewide corporation;**
- **The impacts of the creation of a state-wide entity on such operational issues as infrastructure provision, development and planning assessments;**
- **The regional economic impact of creating a statewide water and sewerage monopoly;**
- **The impact of such a move on the community and likely price movements compared with the status quo;**
- **An identification of legislative changes that will be required to ensure a smooth transition to a new entity; and**
- **Any other relevant considerations.**

While the creation of a single Water and Sewerage entity appears to have widespread public support, this is based upon the assumption that such an entity will be more efficient than the current arrangements and will, as a result, lead to lower costs and a reduction in the cost of living of consumers.

This will, however, remain merely an assumption unless and until the necessary evidence has been produced, published and considered.



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Recommendation:

Moved Cllr

Seconded Cllr

THAT

1. Supports in-principle that there should be one water and sewerage corporation for the entire state and supports the concept that the future of the Water and Sewerage Corporations should be determined by the shareholder councils of those corporations;
 2. Agrees that qualified advice should be sought to provide council with sufficient information to determine whether the amalgamation of the three regional Water and sewerage Corporations and Onstream is in the best interest of:
 - a. The community
 - b. The council as shareholders
 - c. Southern water corporation
 3. Qualified advice should be sought in the form of an independent consultancy, the terms of reference of which should include:
 - a. Impact of changes to the structure on:
 - i. The financial sustainability and capacity of a single Statewide Corporation to meet the service standards likely to be imposed by the Economic Regulator
 - ii. Services to the community
 - iii. Southern Water
 - b. A comparative financial and capacity analysis of the current structure and that of a single Statewide corporation that would replace it;
 - c. Options for governance arrangements for the proposed state wide entity, that involves a greater direct voice for councils in the overall control of the new entity; and
 - d. Changes to legislation that would be required to bring about proposed changes.
 4. The Regional General Managers select from among their number a reference group/steering committee to appoint the Consultants and oversee the independent consultancy with administrative support being provided by the Joint CEOs of the STCA;
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5. That Council will be represented by the Mayor, with the Deputy Mayor as proxy at an Owners Meeting that will be called to resolve how this matter should be progressed.

Carried

18.5 RESTRICTION OF VEHICULAR ACCESS ON GOWAN BRAE ROAD (SEPARATE ATTACHMENT)

Written representations were called on Council's intention to apply to the Transport Commission for approval to erect a locked boom gate across Gowan Brae Road at Pine River, and closed on 27 September, 2011. The Ad was placed in the Mercury on Monday 29 August 2011 and Friday 2 September, 2011.

Under Section 31 of the Local Government (Highways) Act 1982, the Transport Commission shall not give its approval under this section in respect of an obstruction unless there has been submitted to the Commission a copy of the notice published under subsection 2, together with evidence that it has been published and copies of any representations made to the Corporation in accordance with the notice and its comments on those representations.

Copies of representations are under a separate attachment for Councillor's consideration.

For discussion

18.6 LOCAL GOVERNMENT REPRESENTATION – TASMANIAN HERITAGE COUNCIL (PAGES 20-26)

The Local Government Association have been asked to put forward nominations for two Local Government representatives to be appointed to the Tasmanian Heritage Council. The roles and responsibilities of the Heritage Council are outlined in the Historical Cultural Act 1995. Tasmanian Heritage Council representatives are paid \$3,850 per annum plus the reimbursement of travel and accommodation expenses where relevant.

Local Government nominees are required to complete and return a Statement in Support of Nomination Form, Application Form, Statement that addresses the selection criteria and provide a current Curriculum Vitae.

Nominations should reach LGAT no later than Friday, 21 October, 2011.

For information



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18.7 OUSE HOUSING UNITS

A meeting of the Independent Living Units Committee will be held on Tuesday 18 October at 8.15 am prior to the Council meeting to look at the applications received for tenancy of the units and to make a recommendation to Council.

18.8 NATIONAL HEAVY VEHICLE REGULATOR (NHVR) - ACCESS DOCUMENTATION (PAGES 27-32)

LGAT is seeking feedback on documentation provided:

A vision statement and summary of projects – providing the context for developing the NHVR's future state process model as well as outlining three key projects aimed at collectively enabling delivery of improvements in customer service and innovation, as well as addressing consistency and timeliness of decision-making through the development of service standards, evaluation tools and training; and

A future State process model – which is the first draft of the detail on how the future state process might be achieved, and provides information for jurisdictions about future process flows and activities, sufficient to understand how their current management activities will be impacted in the context of an operational regulator.

John Goodrick (Senior Manager, Operational Policy & Systems at NHVR Project Office) who has primary responsibility for the access provisions of NHVR, would like to undertake consultation with local government within Tasmania in the development of processes of granting access that recognise the current arrangements already in place within the State.

He is prepared to conduct a face to face meeting/workshop.

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT LGAT be advised that Council's Works and Services Manager, Finance Manager and General Manager would like to participate in a meeting/workshop on the Access Management Vision and Enabling Projects.

Carried

19.0 SUPPLEMENTARY AGENDA ITEMS

Moved **Clr**

Seconded **Clr**

THAT Council consider the matters on the Supplementary Agenda.

Carried



Central Highlands Council

AGENDA – ORDINARY MEETING – 18TH OCTOBER 2011

**20.0 RECEIVAL OF
STATUS REPORT**

Moved **Clr**

Seconded **Clr**

THAT the **Status Report** be received.

Carried

**20.1 STATUS
REPORT
DISCUSSIONS**

**21.0 COMMITTEE
REPORTS**

22.0 CLOSURE
